



**NHS**  
**Eastern Cheshire**  
**Clinical Commissioning Group**  
**NHS**

**South Cheshire**  
**Clinical Commissioning Group**

# **Cheshire East Health and Wellbeing Board**

## **Agenda**

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**Date:** Tuesday, 30th May, 2017  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Appointment of Chairman**
2. **Appointment of Vice-chairman**
3. **Introductions, Welcome and Apologies**
4. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

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For requests for further information

**Contact:** Julie North

**Tel:** 01270 686460

**E-Mail:** [julie.north@cheshireeast.gov.uk](mailto:julie.north@cheshireeast.gov.uk) with any apologies

5. **Minutes of Previous meeting** (Pages 5 - 10)

To approve the minutes of the meeting held on 28 March 2017.

6. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the body in question. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

7. **Evaluation of the Pilot Phase of the Emotionally Healthy Schools Project**  
(Pages 11 - 70)

To provide the Board with details of the review of the Pilot project.

8. **Children's Improvement Plan, Improvement Plan Progress Report and Improvement Plan Scorecard** (Pages 71 - 124)

To inform the Board of the new Children's Improvement Plan for 2017-18 and allow the Board to scrutinise the progress of Children's Social Care against the Plan.

9. **Better Care Fund 3rd Quarter report 2016 - 2017** (Pages 125 - 132)

To provide the Board with the information on the 3<sup>rd</sup> Quarter metrics for the Better Care Fund.

10. **Participatory Budgeting** (Pages 133 - 142)

To share the findings from the work to introduce participatory budgeting.

11. **Capped Expenditure Programme**

To receive a verbal report.

12. **Membership Review** (Pages 143 - 148)

To provide the Board with the opportunity to vote on additional associate non-voting members of the Board being appointed.